

MINUTES
REGULAR MEETING OF THE
AGOURA HILLS CITY COUNCIL
Civic Center – Council Chambers
30001 Ladyface Court, Agoura Hills, California 91301
Wednesday, February 14, 2018
6:00 P.M.

The City Council meeting was called to order at 6:00 p.m. by Mayor Pro Tem Northrup.

The Pledge of Allegiance was led by Cub Scout Pack 227.

Present were: Mayor Pro Tem Linda L. Northrup, Councilmember Illece Buckley Weber, Councilmember Harry Schwarz, and Councilmember Denis Weber.

Absent was: Mayor William D. Koehler.

Also Present were: City Manager Greg Ramirez, Assistant City Manager Nathan Hamburger, Deputy City Manager Louis Celaya, Administrative Aide John Treichler, Director of Community Services Amy Brink, Director of Finance Christy Pinuelas, Planning Director Doug Hooper, Director of Public Works Ramiro Adeva, and City Clerk Kimberly M. Rodrigues.

REPORT OF CLOSED SESSION

No Closed Session was held.

APPROVAL OF AGENDA

ACTION: Councilmember Schwarz moved to approve the Agenda, as presented. Councilmember Weber seconded. The motion carried 4-0, with Mayor Koehler absent, by the following voice vote:

AYES: Mayor Pro Tem Northrup and Councilmembers Buckley Weber, Schwarz and Weber.

NOES: None.

ABSENT: Mayor Koehler.

PRESENTATIONS

There were no presentations.

INTERGOVERNMENTAL, SPECIAL PURPOSE COMMITTEE, & DEPARTMENTAL REPORTS

Greater Conejo Valley Chamber of Commerce President and CEO Jill Lederer provided a Chamber update.

PUBLIC COMMENTS

There were no public speakers.

The following persons submitted written correspondence after the distribution of the Agenda Packet and prior to the City Council meeting. Copies were distributed to the City Council and the public book.

Written correspondence received by:

*Brant Turner, Agoura Hills
Laurie Turner, Agoura Hills*

CONSENT CALENDAR

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to approve Consent Calendar Item Nos. 1-7, as presented. Councilmember Weber seconded. The motion carried 4-0, with Mayor Koehler absent, by the following voice vote:

AYES: Mayor Pro Tem Northrup and Councilmembers Buckley Weber, Schwarz, and Weber.

NOES: None.

ABSENT: Mayor Koehler.

1. Approve Minutes of the Regular City Council Meeting of January 24, 2018
2. Approve Demand Warrant Register No. 782
3. Approve Treasurer's Report for December 2017
4. Approve First Amendment to Agreement for Consultant Services, with L. Newman Design Group, Inc., for Additional Design Services of an Arterial Streetscape Master Plan

5. Approve Right-of-Way Use and Telecommunications Facility License Agreement, with Crown Castle NG West, LLC, Regarding Installation and Maintenance of Wireless Telecommunications Facilities in the City's Public Right-of-Way
6. Approve Notice of Completion, with Tetra Tech Utility Construction, Inc., for the Agoura Road Widening – Fiber Optic Project; NIB 14-01B
7. Adopt **Resolution No. 18-1861**; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, CALIFORNIA, ADOPTING THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) LOCAL GOVERNMENT PARTNERSHIP PROGRAM REQUIREMENTS FOR \$50,000 MSRC FUNDS

ORDINANCE / ACTION

8. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 18-436**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING SECTION 2107 (POWERS AND DUTIES) OF CHAPTER 1 (CITY MANAGER) OF ARTICLE II (ADMINISTRATION) OF THE AGOURA HILLS MUNICIPAL CODE REGARDING EXECUTION OF AGREEMENTS RELATED TO DEVELOPMENT PROJECT APPROVALS, INCLUSIONARY HOUSING, AND DENSITY BONUSES AND EXECUTION OF CERTAIN CONTRACTS AND CONVEYANCES WITH PRIOR CITY COUNCIL APPROVAL AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Following presentation of the staff report, Mayor Pro Tem Northrup opened the floor for public comment.

There were no public speakers.

ACTION: Councilmember Buckley Weber moved to introduce, read by title only, and waive further reading of **Ordinance No. 18-436**. Councilmember Weber seconded. The motion carried 4-0, with Mayor Koehler absent, by the following roll call vote:

AYES: Mayor Pro Tem Northrup and Councilmembers Buckley Weber, Schwarz, and Weber.

NOES: None.

ABSENT: Mayor Koehler.

9. Introduce, Read by Title Only, and Waive Further Reading of **Ordinance No. 18-437**; AN ORDINANCE OF THE CITY OF AGOURA HILLS, CALIFORNIA, AMENDING CHAPTER 9 (PARK RULES AND REGULATIONS) OF ARTICLE IV (PUBLIC PEACE) OF THE AGOURA HILLS MUNICIPAL CODE REGARDING

THE USE OF UNMANNED AIRCRAFT, MODEL AIRPLANES, AND OTHER MOTORIZED CRAFT IN CITY PARKS AND MAKING A DETERMINATION OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Following presentation of the staff report, Mayor Pro Tem Northrup opened the floor for public comment.

There were no public speakers.

Director of Community Services Brink noted an amendment to the proposed ordinance to remove item (c) under Section 4.

~~(c) No person shall take off or land an unmanned aircraft from the public right-of-way during a City-sponsored event, without prior authorization from the City. Authorization shall be granted on a first-come, first-served basis, with a maximum of 10 permits to be issued per City-sponsored event. Persons who take off or land an unmanned aircraft from the public right-of-way during a City-sponsored event pursuant to the City's prior authorization must have a copy of the authorization form on his or her person at all times during the event.~~

ACTION: Councilmember Schwarz moved to introduce, read by title only, and waive further reading of **Ordinance No. 18-437**, as amended. Councilmember Weber seconded. The motion carried 4-0, with Mayor Koehler absent, by the following roll call vote:

AYES: Mayor Pro Tem Northrup and Councilmembers Buckley Weber, Schwarz, and Weber.

NOES: None.

ABSENT: Mayor Koehler.

DISCUSSION / ACTION

10. Discussion Regarding Clean Power Alliance Request - Selection of Default Renewable Rate Tier

Following presentation of the staff report, Mayor Pro Tem Northrup opened the floor for public comment.

There were no public speakers.

By consensus (*Mayor Pro Tem Northrup and Councilmembers Buckley Weber, Schwarz, and Weber*), direction was provided to staff to select 36%, 50%, and 100% renewable energy as the default renewable rate tiers.

11. Discussion Regarding Community Development Forum Guidelines

Following presentation of the staff report, Mayor Pro Tem Northrup opened the floor for public comment.

The following person submitted written correspondence after the distribution of the Agenda Packet and prior to the City Council meeting. Copies were distributed to the City Council and the public book.

Written correspondence received by:

Penelope Sylvester, Agoura Hills

The following person(s) spoke:

Deborah Klein Lopez, Agoura Hills *(in favor)*

Edward Corridori, Agoura Hills *(in favor)*

Patricia Ahmad, Agoura Hills

George Colman, Agoura Hills

There were no further speakers.

Following deliberation, the City Council, by majority consensus, (*Mayor Pro Tem Northrup and Councilmembers Buckley Weber and Weber*) selected Option 1: Direct staff to prepare community development forum guidelines, based on the City Council's feedback provided to staff, for review by the Land Use/Economic Development Subcommittee and adoption by the City Council. This would be followed with staff's preparation of a Zoning Ordinance amendment to require compliance with the guidelines.

CITY COUNCIL, STAFF COMMENTS

Mayor Pro Tem Northrup thanked staff for the great reports.

Councilmember Weber wished everyone a great President's Day weekend and spoke briefly about late Presidents Washington and Lincoln and what they meant to our country.

Councilmember Buckley Weber reported attending the Jacque and Bud Marley designation of the Boys and Girls Club at A.E. Wright; expressed her pleasure with the Las Virgenes Unified School District joining with the Boys and Girls Club to provide programs to families; thanked the Agoura High School Varsity Baseball Team for their annual baseball game with the special needs kids of the community; and offered congratulations and a thank you to all the athletes.

Councilmember Weber spoke about the Marleys and noted that Valentine's Day was the perfect day for them to be recognized. Mayor Pro Tem Northrup agreed and noted that he had handed out \$2 bills to all the kids to start their scholarship funds.

Councilmember Schwarz shared that former Mayor Joan Yacovone's husband, Tom Yacovone, had passed away and requested the meeting be adjourned in his honor.

PUBLIC COMMENT

At the request of a member of the audience, Mayor Pro Tem Northrup opened the floor for public comment.

George Colman, Agoura Hills, announced that Fred Stone, a long-time Agoura Hills resident and world-renowned artist, passed away last Sunday.

ADJOURNMENT

Mayor Pro Tem Northrup announced the next Regular Meeting of the City Council would be at 6:00 p.m., Wednesday, February 28, 2018, in the Council Chambers of the Civic Center, with a Closed Session at 5:00 p.m. The Civic Center is located at 30001 Ladyface Court, Agoura Hills, California.

ACTION: At 7:49 p.m., Councilmember Weber moved to adjourn the meeting in memory of Tom Yacovone and Fred Stone. Councilmember Buckley Weber seconded. The motion carried 4-0, with Mayor Koehler absent, by the following voice vote:

AYES: Mayor Pro Tem Northrup, and Councilmembers Buckley Weber, Schwarz and Weber.

NOES: None.

ABSENT: Mayor Koehler.

Kimberly M. Rodrigues, MPPA, MMC
City Clerk